

Pinnacle Library Cooperative Governing Board Minutes

December 19, 2014 at the Shorewood-Troy Public Library District

650 Deerwood Drive, Shorewood, IL 60404

1. **Call to Order and Roll Call of Members Present:** The meeting was called to order at 2:00 pm. Roll call was conducted. Regular members present: Julie Milavec, Jennie Mills, Paul Mills, Sandi Pointon, and Scott Pointon. Regular members absent: Kevin Medows. Staff present: None.

2. **Changes/Additions to the Agenda:** There were no changes or additions to the agenda.

3. **Approval of the Minutes:** Scott Pointon moved for approval of the minutes from 11/21/14; Sandi Pointon seconded the motion. Julie Milavec, Scott Pointon, Sandi Pointon, Paul Mills and Jennie Mills voted yes; motion carried.

4. **Public Comment:** There was no public comment.

5. **Treasurer's Report:** The treasurer's report was presented by Julie Milavec. The Board agreed to file the treasurer's report for audit.

6. **Approval and payment of bills:** Scott Pointon moved to approve the payment of bills; Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.

7. Old Business:

A. **RAILS Consortia Committee:** Jennie Mills provided an update on the Consortia Futures subcommittee of the RAILS Consortia Committee. Paul Mills reported that the consultant hired by the RAILS Consortia Committee for the ILL Overlay Project will be meeting with Pinnacle sometime in February.

B. **Delivery Services:** Scott Pointon provided an update on the work he is performing to create a delivery plan for Pinnacle.

C. **CyberCrime Insurance Policy and Other Insurance:** Sandi Pointon discussed that the D & O insurance renewal would be flat. Sandi Pointon also noted that CyberCrime insurance would cost \$1,200. Julie Milavec moved to renew the D & O insurance at the flat rate and authorize Jennie Mills to sign the CyberCrime insurance policy pending Jennie Mills' review. Sandi Pointon seconded the motion. All voted yes via roll call vote; motion carried.

8. New Business:

A. **PinDigital Committee Collection Development and Spending Review:** After discussion of collection development philosophies and procedural aspects of item selection, it was agreed that Jennie Mills would meet with the PinDigital Committee to discuss creation of collection development policy and procedures.

9. **Adjourn:** Scott Pointon moved to adjourn; Julie Milavec seconded the motion. All voted yes; motion carried. The meeting adjourned at 2:43 pm.